

PUBLIC SAFETY COMMITTEE

January 23, 2012

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Trey Gooch
Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Joe Russell
Dan Goode Mike Nunley
Larry Farley Roger Allen
Bernard Salandy Michael Gregory
Mary Schneider Lynn Duke
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Peay moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Peay, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen presented the Emergency Management Agency report for the use and information of the Committee with an update on the communication tower project. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Young, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

Ms. Schneider next presented a proposed budget amendment of \$531 from Account #101-53330-189 (Other Salaries & Wages) to Account #101-53330-187 (Overtime Pay) to provide funding to pay the accumulated leave for an employee who left employment. Following

discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendment of \$531 from Account #101-53330-189 (Other Salaries & Wages) to Account #101-53330-187 (Overtime Pay). This motion passed unanimously by roll call vote."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following review,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed budget amendment of \$5,550 from Account #101-39000 (Unassigned Fund Balance) to Account #101-54240-334 (Maint. Agreements) advising the maintenance agreement for the security systems at both the Workhouse and Juvenile Detention were funded in the Workhouse budget. However, with the change in Superintendents, the invoice for the Juvenile Detention facility inadvertently did not get paid and the money was turned back in to the General Fund at the end of the fiscal year. This budget amendment pays an invoice from last fiscal year and the funding will be included in the Juvenile Detention budget for the upcoming fiscal year. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendment of \$5,550 from Account #101-39000 (Unassigned Fund Balance) to Account #101-54240-334 (Maint. Agreements). This motion passed unanimously by roll call vote."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell first presented budget amendments of \$1,500 from Account #54110-708 (Comm. Equip) to Account #54210-335 (R/M Bldg) for repairs and maintenance to the building; \$10,959 increase to Account #101-47990 (Direct Fed. Rev) and Account #54210-335 (R/M Bldg) to recognize revenue from SCAAP grant into repairs and maintenance of building; \$5,000 from Account #54110-429 (Instruct. Sup) to Account #54110-499 (Other Supplies) for sound suppressors for SROs and \$10,000 from Account #54210-710 (Food Serv Eqt) to Account #54210-410 (Custodial Supp) for custodial supplies. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Gooch, to approve budget amendments of \$1,500 from Account #54110-708 (Comm. Equip) to Account #54210-335 (R/M Bldg); \$10,959 increase to Account #101-47990 (Direct Fed. Rev) and Account #54210-335 (R/M Bldg); \$5,000 from Account #54110-429 (Instruct. Sup) to Account #54110-499 (Other Supplies) and \$10,000 from Account #54210-710 (Food Serv Eqt) to Account #54210-410 (Custodial Supp). This motion passed unanimously by roll call vote."

Mr. Russell next presented proposed budget amendments of (1) \$20,000 from Account #101-54110-187 (SO/Overtime Pay), \$1,240 from Account #101-54110-201 (Social Security), \$2,528 from Account #101-54110-204 (State Retirement), \$290 from Account #101-54210-212 (Employer Medicare) and \$20,000 from Account #101-54110-536 (Hazardous Waste Cleanup) with \$36,600 to Account #101-54210-187 (Detention/Overtime Pay; \$2,282 to Account #101-54210-201 (Social Security), \$4,636 to Account #101-54210-204 (State Retirement) and \$540 to Account #101-54210-212 (Employer Medicare) for detention overtime and benefits and (2) \$47,975 from Account #101-34525 (Restricted for Public Safety) with \$37,082 to Account #101-54210-707 (Detention/Building Improvements), \$9,055 to Account #101-54210-187 (Detention/Overtime Pay), \$561 to Account #101-54210-201 (Social Security), \$1,146 to Account #101-54210-204 (State Retirement) and \$131 to

Account #101-54210-212 (Employer Medicare) for building improvements and detention overtime and benefits. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Gooch, to approve the budget amendments of (1) \$20,000 from Account #101-54110-187 (SO/Overtime Pay), \$1,240 from Account #101-54110-201 (Social Security), \$2,528 from Account #101-54110-204 (State Retirement), \$290 from Account #101-54210-212 (Employer Medicare) and \$20,000 from Account #101-54110-536 (Hazardous Waste Cleanup) with \$36,600 to Account #101-54210-187 (Detention/ Overtime Pay; \$2,282 to Account #101-54210-201 (Social Security), \$4,636 to Account #101-54210-204 (State Retirement) and \$540 to Account #101-54210-212 (Employer Medicare) and (2) \$47,975 from Account #101-34525 (Restricted for Public Safety) with \$37,082 to Account #101-54210-707 (Detention/ Building Improvements), \$9,055 to Account #101-54210-187 (Detention/ Overtime Pay), \$561 to Account #101-54210-201 (Social Security), \$1,146 to Account #101-54210-204 (State Retirement) and \$131 to Account #101-54210-212 (Employer Medicare). This motion passed by roll call vote with Commissioner Peay voting "no".

The Committee was next provided the line item reports for its use and information. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the line item reports as presented. This motion passed unanimously by acclamation."

The Committee was advised a jail open house would be held March 10.

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Commissioner Shafer requested information on any repeat offenders on workers compensation for the last three years not disclosing the names. Following discussion,

"Commissioner Young moved, seconded by Commissioner Shafer, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

MEETINGS TO APPROVE DEPARTMENT BUDGETS:

By agreement of the Committee, some department budgets will be reviewed at the February 27 meeting with the rest of the budgets except the Sheriff's Department to be reviewed at the March 26 meeting. Budgets reviewed by the County Mayor prior to February 27 should be available for presentation at that meeting. A date for review of the Sheriff's Department budget will be determined at a later date.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:56 p.m.

GARY FARLEY, Chairman